

## Appointment

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**To:** Fong, Alison [fong.alison@epa.gov]; Huetteman, Tom [Huetteman.Tom@epa.gov]; Armann, Steve [Armann.Steve@epa.gov]; Duffy, Mark [duffy.mark@epa.gov]

**Location:** R9SF-Room-16121-4-Cedarville

**Start:** 11/7/2017 9:00:00 PM

**End:** 11/7/2017 9:30:00 PM

**Show Time As:** Busy

**Recurrence:** (none)

This is the recurring quarterly update for Tom on the Tronox Site. Please let me know if this date/time doesn't work.

### Agenda:

- **Treatment for SNWA Weir Construction Project**
- **AMPAC Perchlorate Source Quantification**
- **Le Petomane New Hire: Brian Loffman (starts 11/27)**
- **Proposed Third Amendment to the Trust Agreement**
  - Holding to Maturity
  - A Bonds
  - Extending NERT term from 10 to 15 years
  - Agreement nullified with death of President of the Trust
- **2017 "Wrap-Up" Meeting with NERT**
  - COP 2017 summary / 2018 strategy
  - AP-5 water treatment - full debrief on ammonia status, our solution to the matter and full timeline for treatment of all process tank material
  - Alignment on remaining AECOM scope / transition to NERT
  - Additional mod to Phase 2 and early mod to Phase 3
  - RI Report submittal process
  - 2018 budget process
- **2018 Annual Stakeholder Meeting: March 6 - 8**
  - Structure
  - Topics EPA is interested in discussing
    - Update on 2017 cost controls & revisit value engineering (was effort with ARCADIS good value for money, is \$2M Project the right threshold)
    - If Trust term is extended, based on schedule what is the right date
    - Strategy with AMPAC
    - Green Cleanups BMP Evaluation